

July 8, 2020

The Trustees of the Village of Malcolm met on Wednesday, July 8, 2020 at 7:00 p.m. in open session at the Village Hall located at 137 East 2nd Street, Malcolm, NE for such business as shall come before said Trustees. Notice of the meeting was in the June 18, 2020 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday, July 6, 2020

ROLL CALL

Rohe, Hicken, Kopecky, Schweitzer

Absent: Little

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

VISITORS PRESENT: Dennis Kubicek, Rick Cox, Tony Nutter, Luke Parker, Aaron & Stef Hraban and Nick Benes.

APPROVAL OF MINUTES: Rohe made a motion to accept the minutes of the June 3rd, 2020 meeting, seconded by Hicken. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer: NAY: None; Motion carried 4– 0; Members absent: Little.

APPROVAL OF MINUTES: Rohe made a motion to accept the minutes of the June 17th, 2020 meeting, seconded by Hicken. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer: NAY: None; Motion carried 4– 0; Members absent: Little.

APPROVAL OF MINUTES: Rohe made a motion to accept the minutes of the June 24th, 2020 meeting, seconded by Kopecky. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer: NAY: None; Motion carried 4– 0; Members absent: Little.

TREASURER REPORT – Rohe made a motion to accept the treasurer's report for the month of June 2020, with disbursements of \$40,166.40 and deposits of \$46,133.97. Motion seconded by Hicken. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer; NAY: None; Motion carried 4-0; Members absent: Little.

Dennis Kubicek was the spokesman for the visitors attending the meeting to discuss the golf cart section of the residential letter that was sent out the first of June 2020. If the Board ever decides to ban the golf carts from the Village, the visitors that attended would like to be invited to the Board meeting to be involved with that discussion.

MAINTENANCE REPORT: Don Schrader was not in attendance, however his report was submitted and received by the Board.

ATTORNEY'S REPORT: A report was submitted and received by the Board.

CLERKS REPORT: A report was submitted and received by the Board.

BACKGROUND: ZITO Media Agreement: David Solheim is still working with ZITO on the agreement with the Village.

BACKGROUND: Evaluations for all employees: will be discussed later in the meeting.

Rohe made a motion to change of order of the agenda, Schweitzer seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer: NAY: None; Motion carried 4– 0; Members absent: Little.

BACKGROUND: VFD's in wells 3 & 4: Rohe made a motion to accept the bid from Sargent Drilling for \$13,544.79 to install the VFD and \$685.00 for MWI Direct as the electrician for the VFD at Well 4. Schweitzer seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer: NAY: None; Motion carried 4– 0; Members absent: Little.

PUBLIC HEARING: Rohe opened the public hearing at 8:00 p.m. for the rezoning of lot 1 Christiansen Addition on Elk Creek Road from Agriculture to Residential. There were no visitors in attendance and no other comments, Rohe made a motion to close the Public Hearing at 8:07 p.m. Kopecky seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer: NAY: None; Motion carried 4– 0; Members absent: Little.

BACKGROUND: Sewer Plant – hauling wastewater – domestic waste sludge to Lincoln: The last load of sludge was taken to Beatrice. The Beatrice plant is now doing an upgrade to their plant and will not be able to take anymore sludge for a year. Don is working with other sites to dispose of our sludge until Beatrice upgrade is completed. This item will be removed from the agenda until Don has time to visit with other plants.

BACKGROUND: Creek erosion at the left field light pole at ball field: An application has been sent to US Army Corps of Engineers; a request for the Community Assistance Program for cost sharing has been sent to the Lower Platte South NRD; and Miller and Associates Consulting Engineers have been notified. This item will be tabled to wait for responses.

BACKGROUND: Sidewalk at big park: calling contractors to get two more bids, tabled until then.

Rohe made a motion to take a 10 break at 8:27 p.m. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer: NAY: None; Motion carried 4– 0; Members absent: Little.

Board went back into session at 8:41 p.m.

Kopecky made the motion to suspend the three readings for Ordinance 2020-4, Rohe seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer: NAY: None; Motion carried 4– 0; Members absent: Little.

BACKGROUND: Ordinance 2020-4 for change of zoning from Ag. to Residential: Rohe made a motion to approve Ordinance 2020-4 an Ordinance of the Village of Malcolm, Lancaster County, Nebraska, to Approve the Change of Zone of certain real property within the zoning jurisdiction of the Village of Malcolm from AG Agricultural to R-2 Medium-Density Residential; to make findings; to amend the zoning map of the Village of Malcolm accordingly; to repeal any conflicting ordinances; and to provide for an effective date for Lot 1, Christiansen Addition on Elk Creek Road. Kopecky seconded the motion. The Chairperson called for a roll call vote recorded as follows: AYE: Rohe, Kopecky, Schweitzer, Hicken: NAY: None; Motion carried 4– 0; Members absent: Little.

BACKGROUND: Ordinance 2020-3 for annexation of lot on Elk Creek Road: Rohe made a motion to approve Ordinance 2020-3, an Ordinance of the Village of Malcolm, Lancaster County, Nebraska to annex and include as part of the Village of Malcolm certain contiguous and adjacent real property; extend the corporate limits; authorize a certified copy to be filed with the Register of Deeds and County Assessor; furnish services; repeal any conflicting ordinances; and provide for an effective date for Lot 1, Christiansen Addition on Elk Creek Road. The Chairperson called for the vote recorded as follows: AYE: Hicken, Rohe, Schweitzer, Kopecky: NAY: None; Motion carried 4– 0; Members absent: Little.

BACKGROUND: Administrative Plat for lot on Elk Creek Road: Rohe made a motion to approve the Administrative Plat for Lot 1, Christiansen Addition on Elk Creek Road, Hicken seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Schweitzer, Kopecky, Rohe, Hicken: NAY: None; Motion carried 4– 0; Members absent: Little.

BACKGROUND: Resolution 2020-04 to adopt the Hazard Mitigation Plan Update: Kopecky made a motion to approve Resolution 2020-04, A Resolution of the Board of Trustees of the Village of Malcolm, Lancaster County, Nebraska, to adopt the Lower Platte South NRD Hazard Mitigation Plan Update. Rohe seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer: NAY: None; Motion carried 4– 0; Members absent: Little.

BACKGROUND: Building Permit – Chris & Lindsay Lindner – deck for pool: Rohe made a motion to approve the building permit for Chris & Lindsay Lindner for a deck around their pool at 8500 NW 105th, Kopecky seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer: NAY: None; Motion carried 4– 0; Members absent: Little.

BACKGROUND: Building Permit – Issac & Ashley Phillips – deck for pool: Rohe made a motion to approve the building permit for Issac & Ashley Phillips for a deck around their pool at 433 Floyd Drive, Hicken seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer: NAY: None; Motion carried 4– 0; Members absent: Little.

BACKGROUND: Building Permit – Justin & Mallory Woita – deck for pool: Rohe made a motion to approve the building permit for Justin & Mallory Woita for a deck around their pool at 430 Floyd Drive, Hicken seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer: NAY: None; Motion carried 4– 0; Members absent: Little.

BACKGROUND: Building Permit – Gordon Wemhoff – egress window: Rohe made a motion to approve the building permit for an egress window at 2 Beckman Circle, Kopecky seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer: NAY: None; Motion carried 4– 0; Members absent: Little.

BACKGROUND: Building Permit – Mike & Alicia Hardin – Shed: Rohe made a motion to approve the building permit for a shed at 539 Education Drive, Kopecky seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer: NAY: None; Motion carried 4– 0; Members absent: Little.

BACKGROUND: Recycling Center: The City of Lincoln has notified the Village that they will be disconnecting the pickup of the Malcolm Recycling Center due to the cost of keeping recycling centers open. The Village will be checking with other companies as to the price of other garbage companies or recycling centers picking up at the Malcolm recycling center. This item will be tabled until bids are received.

Recommendation 337 – Increase all building application permit fees by 20%: The Malcolm Planning Commission recommends to the Village Board to increase all building application permit fee by 20% for all fees as listed on the fee schedule, due to the length of time since last increase, and maintain all other Village fee rates as currently listed. After further review, Kopecky made a motion to approve the recommendation to increase the building permit fees by 20% effective July 8, 2020. Rohe seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer: NAY: None; Motion carried 4– 0; Members absent: Little.

Recommendation 338 – Building Permit Application for Chris & Amber McGreer – addition to existing home: The Malcolm Planning Commission recommends to the Village Board to approve the building permit for McGreer's. After further review, Rohe made a motion to approve the building permit for Chris & Amber McGreer for an addition on their existing home at 443 Floyd Drive, Kopecky seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer: NAY: None; Motion carried 4– 0; Members absent: Little.

Rohe made a motion to enter Executive Session to discuss employee issues at 10:00 p.m. Kopecky seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer; NAY: None; Motion carried 4– 0; Members absent: Little

Board exited Executive Session at 10:11 p.m.

Board discussed increase in wages for employees while in executive session, Kopecky made a motion to have an Ordinance at the August 5, 2020 meeting to reflect the increase in wages and addition to stipends for insurance that will be effective August 10, 2020. Hicken seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer: NAY: None; Motion carried 4– 0; Members absent: Little.

With no further business to discuss, Schweitzer moved to adjourn at 10:29 p.m. Hicken seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer; NYE: None; Motion carried 4-0; Members absent: Little

Nadine Link, Village Clerk